

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167508

FILED
May 01, 2008
Secretary of State

Entity Name: GRIMES EVENTS & PARTY TENTS, INC.

Current Principal Place of Business:

614 SE 14TH AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

614 SE 14TH AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 20-3941319

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRAN C HERNDON PA
795 SE PORT ST LUCIE BLVD
PORT ST LUCIE, FL 34984 US

Name and Address of New Registered Agent:

COLODNE, MARK R
8177 WEST GLADES ROAD
220
BOCA RATON, FL 33434 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARK R. COLODNE

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIMES, MARC
Address: 614 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARC GRIMES

DP

05/01/2008

Electronic Signature of Signing Officer or Director

Date